

AGENDA

**Public Works Committee
Thursday, May 13, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Public Comment
Correspondence
Future Agenda Items
Meeting Approvals
Future Meeting Dates
Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair Swan
2. Nomination and Election of Vice Chair and Committee Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Approval of Bids:
 - Huber Facility Generator Project
 - District Attorney Office Remodel Project
5. Ordinance 165-O-002: Laying Out, Relocation And Improvement Of County Trunk Highway K, Waukesha County Project, Project I.D. 08-2754(18), Culvert Replacement – City Of Brookfield, Village Of Menomonee Falls, Waukesha County
6. Ordinance 165-O-003: Parking Regulation – CTH EE
7. Ordinance 165-O-004: Transfer Of Funds To Capital Project #200326, Secure Corridor
8. Update on the RFP for Northview Upgrades
9. Update on the Vanpool Program
10. Update on the Routine Maintenance Agreement (RMA)

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
4.	Facilities Supervisor Javier Ramos and Facility Manager Mark Keckeisen	8:45 a.m.
5.	Senior Civil Engineer Karen Braun	8:55 a.m.
6.	Senior Civil Engineer Mike Grulke	9:05 a.m.
7.	Architectural Services Manager Dennis Cerreta and Director of Public Works Allison Bussler	9:15 a.m.
8.	Facilities Supervisor Jim Elsbury	9:30 a.m.
9-10.	Director of Public Works Allison Bussler and Departmental Staff	9:40 a.m.

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David W. Swan, Chair